

WORK SESSION: A work session will be held at 5:30 p.m. in the Kitchen of the the Farmington City Hall with the following agenda:

1. Discussion of upcoming Davis County Constitution Day 2009 - Gerald Hasty
2. Amendment No. 1 to Road Agreements - Rich Haws
3. Review of City Council Agenda Items.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, September 1, 2009, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting
- 7:10 3. Introduction of Miss Farmington - Ciera Pekarcik

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:20 4. Planning Commission Report

PUBLIC HEARINGS:

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:35 5. Discussion, if necessary, of Pending Agreement #1 to Road Agreements and Conoco Pipeline Relocation Agreement

SUMMARY ACTION:

- 7:40 6. Minute Motion Approving Summary Action List
 - Ratify Construction Bond and Storm Water Bond Agreements previously signed by Mayor Harbertson.
 - Approval of Audit Engagement Letter
 - Approval of Parks & Recreation Boy Scout "Swim Check" Fee and Volleyball Programming Ideas and Fees
 - Approval of Fire Chief's Recommendation to write-off \$131 in EMS Fees
 - Tentative Approval of Parks & Recreation Director's request to fund rock pillars at Farmington Ranches Park subject to review by City Manager in the spring of 2010

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

OLD BUSINESS:

- 7:45 7. Utah League of Cities & Towns Convention/Delegation of Voting Authority
7:50 8. Verizon Wireless Lease Agreement Process

NEW BUSINESS:

- 7:55 9. Award of Bids/Contracts
- 3C Communications for work on Fire Station Remodel
 - Purchase of recycling containers
 - Selection of Water Rate Consultant
 - Authorization for Mayor to sign contract with The Tennis Company for construction of tennis court at Farmington Ranches Neighborhood Park

GOVERNING BODY REPORTS:

- 8:05 10. Governing Body Reports
- Mayor Harbertson's Report
 - City Council Reports

MISCELLANEOUS:

- 8:11 11. Miscellaneous
- Miscellaneous items.
 - a) Farmington Preserve Perimeter Trail Release & Indemnification Agreement (Draft)
 - b) Emergency Management - Annual Public Officials Conf.
 - Minute motion adjourning to closed session to discuss strategy as it relates to pending litigation.

NOTICES OF COMMUNICATION:

- 8:25 12. Items of General Correspondence

ADJOURN: 8:30 p.m.

DATED this 28th day of August, 2009.

FARMINGTON CITY CORPORATION

By: _____

Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

